



**STATE OF TENNESSEE
HOME IMPROVEMENT COMMISSION**

MARCH 22, 2007 MEETING

**DAVY CROCKETT TOWER
CONFERENCE ROOM 640, 6TH FLOOR
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE**

AGENDA

9:00 a.m. CALL TO ORDER – Johnny Dodd, Chairman

- Roll Call
- Agenda (Review/Adopt)
- Election of Officers
- Roberts Rules of Order (Adopt)
- December 2006 Transcript (Review/Approve)
- New Applicant Conferences - Felonies

LEGAL REPORT (Handout) – Alison Cleaves, Legal Counsel

- Legal Report (Review/Approve)

DIRECTOR'S REPORT – Carolyn Lazenby

- Irrevocable Letter of Credit Format
- Conflict of Interest
- Risk Assessment